

OFFICIAL

CHS2010 BUILDING COMMITTEE MINUTES

A meeting of the CHS2010 Building Committee held on Monday, November 26, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle,

Earl Wood

Also Attending: Richard Hilton, Bob Legacy, Dimeo: Jeff Morris; KBA: Mike McKeon

Absent: Tom Bruce

I. Discussion Phase III

A. Dimeo Updates - Mr. Morris reported the serverly was opened. There are a few things that need to be finished, such as heat on the curtain wall, windows. The overhead door for the serverly was shipped late, but has been received and both doors are in now. Mr. Hilton reported Sonitrol and Audette Electric have been contacted for security. Speakers and motion detectors are working. Mr. Morris reported they are working on the pool wing and the far wing at the

high school. The elevator shaft is up and the roof is on. Siding and sheet rock is going up on the science wing. The handicap lift at the lecture hall has been turned over. He noted they are in discussions with the state regarding a three to four foot glass partition on top of the wall for the lobby handicap lift. The budget is in good shape and Mr. Morris will have a new one for the next meeting. Mr. Hilton noted the unit ventilator in room 315 was never changed out. Mr. Morris will check on that.

B. KBA Update - Mr. McKeon reported when the old kitchen and weight room in the Trans were converted into offices there was no consideration for heat. Mr. McKeon said he has been told there are two or three drawings and they just have to see how to distribute it. It was agreed Mr. Morris and Mr. Hilton will look at the area Tuesday.

C. Technology Update - Mr. Legacy reported he has bills from Hub Tech. The switches are all working, except North Cumberland Middle School. The servers are all set to be installed. He noted they may have to switch breakers from 20 to 30 amps. Mr. Legacy stated he has tried to get detailed invoices from Edvance. They can't supply hours and days of work done. He has an invoice for \$34,700 and has been trying to work with Tom Bruce on it. Concern was expressed the invoice includes work that Mr. Legacy performed when he took the blue prints and drawing with the bid specs for the wiring. Edvance came once and then the MPA was used.

II. Phase II Construction/Renovation Update

A. Discussion of RGB- Mr. Hilton reported the mechanical system

has been added to the punch list for the Wellness Center. They can't get the gym above 64 degrees. They are having problems with Honeywell. The area rep is coming out. The generator isn't hooked up and there is no kill switch at the Wellness Center.

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III Old/New Business

A. PR Update - Dr. Morelle reported there are eight people on the rededication committee. The Principal has suggested members from the community, building committee and high school, with the major responsibility falling on the high school faculty and parents. They are still looking at a Friday, Saturday, Sunday in June. She also noted she is considering using the cafeteria opening to have people here in small groups for luncheons and tours, i.e., the Town Council. Another suggestion was for all previous Superintendent's of the district. Mr. Davignon noted that St. Ray's had a blanket alumni reunion at their new gym.

B. Update on Design for Guidance Area - Mr. McKeon noted he had drawings for Mr. Morris.

C. Update on Wellness Center Roof - Mr. Davignon noted he still hasn't done the drawing.

D. Review and Approval of Building Plaque - Dr. Morelle reported she and Mr. Hilton had looked at all the existing plaques and found the ones for additions differ from the ones for renovations. She

thought placement would be at the new entrance. After a review of the sample, Mr. Dwyer suggested “made possible by the citizens of Cumberland” and Mr. DiModica suggested acknowledging the kids from SOS. It was agreed to vote on the final plaque next Monday.

IV. Approval of Invoices - On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE the invoices from Hub Tech:

September 28, 2007 \$280,600.60

September 28, 2007 23,400.00

October 30, 2007 8,884.00

V. Approval of Minutes

A. October 29, 2007 - On a motion by Mr. DiModica, and a second by Mr. Wood, it was VOTED 6-0 TO APPROVE the minutes.

VI. Vote to go into Executive Session for Discussion and/or Action Items Referred to in GLRI 42-46-5

A. Potential Litigation - Mr. DiModica made a motion to recess to Executive Session. A second was provided by Mr. Wood. On a roll call vote, it was VOTED 6-0 TO APPROVE the motion. The Open meeting recessed at 7:18 p.m.

The Open meeting reconvened at 7:31 p.m. On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 6-0 TO APPROVE sealing the Executive Session minutes.

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VII. Adjournment - On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 6-0 TO APPROVE adjourning at 7:32 p.m.

Respectfully submitted,

Approved January 7, 2008

Shirley Harris

Recording Secretary